

CTJ/RMT

**ORIGINAL****FILED****COURT SEP - 9 2009****CLERK, U.S. DISTRICT COURT****Deputy****IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
FORT WORTH DIVISION**

UNITED STATES OF AMERICA

v.

THOMAS L. GERRY,	(01)
a/k/a "Hammer", a/k/a "Zeke"	§
JOHN REGINALD HOLT	(02)
STEVEN RAY ADAMS,	(03)
a/k/a "Duck"	§
WADE PHILLIP SMITH	(04)
ROGER GEORGE FLITTIE	(05)
RENE GLORIA CRUZ	(06)
JUAN GLORIA CRUZ	(07)
HERBERT PHILIP ANDERSON	(08)
a/k/a "Andy"	§
BRIAN EUGENE PERRYMAN	(09)
ROBERT LESLIE BAYS	(10)
FERRELL COLEMAN	(11)
ROBIN BERTHELOT	(12)
KENT DANIEL BURTON	(13)
KELLY JOSEPH MURPHY	(14)
LYDIA FAYE CEDILLO	(15)
GABRIEL HERNANDEZ	(16)
MIYOSHIA WYLYNN NANCE	(17)
a/k/a "Yodie"	§
ZANA DANKO SESSIONS	(18)

No. **4 - 09 CR - 115 - A****INDICTMENT**

Count One

Conspiracy to Distribute and Possess with Intent to Distribute

More than 500 Grams of Methamphetamine

(21 U.S.C. §§ 846, 841(a)(1) and 841(b)(1)(A))

Commencing on or about February 1, 2005, the exact date being unknown, and continuing thereafter until at least August 20, 2009, in the Fort Worth Division of the Northern District of Texas, and elsewhere, **Thomas L. Gerry**, also known as “Hammer” also known as “Zeke”, **John Reginald Holt**, **Steven Ray Adams**, also known as “Duck”, **Wade Phillip Smith**, **Roger George Flittie**, **Rene Gloria Cruz**, **Juan Gloria Cruz**, **Herbert Philip Anderson**, also known as “Andy”, **Brian Eugene Perryman**, **Robert Leslie Bays**, **Ferrell Coleman**, **Robin Berthelot**, **Kent Daniel Burton**, **Kelly Joseph Murphy**, **Lydia Faye Cedillo**, **Gabriel Hernandez**, **Miyoshia Wylynn Nance**, also known as “Yodie”, defendants, and others both known and unknown, did intentionally and knowingly combine, conspire, confederate and agree to engage in conduct in violation of 21 U.S.C. § 841(a)(1), namely to distribute and possess with intent to distribute methamphetamine, a Schedule II controlled substance; and that such conspiracy involved among all of its participants more than 500 grams of a mixture and substance containing methamphetamine.

In violation of 21 U.S.C. §§ 846 (21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A)).

Count Two

Unlawful Use of a Communication Facility  
21 U.S.C. § 843(b)

On or about June 22, 2009, in the Fort Worth Division of the Northern District of Texas, **Zana Danko Sessions**, defendant, did intentionally and knowingly use a communication facility in causing and facilitating the commission of a felony offense under the Controlled Substances Act, to wit: the unlawful distribution of hydrocodone, a Schedule II controlled substance.

In violation of 21 U.S.C. § 843(b).

### **FORFEITURE ALLEGATIONS**

1. Upon conviction of the offense alleged in Count One of this Indictment the defendants **Thomas L. Gerry**, also known as “Hammer”, also known as “Zeke”, **John Reginald Holt**, **Steven Ray Adams**, also known as “Duck”, **Wade Phillip Smith**, **Roger George Flat**, **Rene Gloria Cruz**, **Juan Gloria Cruz**, **Herbert Philip Anderson**, also known as “Andy”, **Brian Eugene Pearlman**, **Robert Leslie Bays**, **Farrell Coleman**, **Robin Berthold**, **Kent Daniel Burton**, **Kelly Joseph Murphy**, **Lydia Faye Cedillo**, **Gabriel Hernandez**, **Miyoshia Wylynn Nance**, also known as “Yodie”, shall forfeit to the United States in accordance with 21 U.S.C. § 853(a), any property constituting, or derived from proceeds obtained, directly or indirectly, by the said defendants, as a result of the said violation and any of their property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the said violation, including but not limited to the following:

- a. A sum of money equal to \$5,000,000 in United States currency, representing the amount of proceeds obtained as a result of said offense, for which the defendants are jointly and severally liable.
- b. All of that lot or parcel of land, together with its buildings, appurtenances, and improvements, fixtures, attachments and easements located at 2022 Cherry Circle, Grand Prairie, TX 75050; more particularly described as:

Lots 1, 2, 3, and 4 of Manor Oaks Addition, an addition to the city of Grand Prairie, Dallas County, Texas, according to the plat thereof recorded in volume 22, page 241, map records, Dallas County, Texas.

c. All of that lot or parcel of land, together with its buildings, appurtenances, and improvements, fixtures, attachments and easements located at 3904 Lost Creek Blvd., Aledo, Texas, 76008-3656; more particularly described as:

Lot 37, Block 4, Lost Creek, an Addition to the City of Fort Worth, Tarrant County, Texas according to the Plat recorded in Volume 388-115, Page 97, Plat Records, Tarrant County, Texas.

2. If any of the property described above as a result of any act or omission of the defendant(s) --

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty,

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), to seek forfeiture of any other property of the said defendant(s) up to the value of the forfeitable property described above.

A TRUE BILL

  
\_\_\_\_\_  
FOREPERSON

JAMES T. JACKS  
UNITED STATES ATTORNEY

  
FREDERICK M. SCHATTMAN

Assistant United States Attorney  
State Bar of Texas No. 17728400  
801 Cherry Street, Suite 1700  
Fort Worth, Texas 76102  
817.252.5228  
817.978.3094 (Facsimile)

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
FORT WORTH DIVISION

---

THE UNITED STATES OF AMERICA

VS.

THOMAS L. GERRY, (01)  
a/k/a "Hammer" and "Zeke"  
JOHN REGINALD HOLT (02)  
STEVEN RAY ADAMS (03)  
a/k/a "Duck"  
WADE PHILLIP SMITH (04)  
ROGER GEORGE FLITTIE (05)  
RENE GLORIA CRUZ (06)  
JUAN GLORIA CRUZ (07)  
HERBERT PHILIP ANDERSON (08)  
a/k/a "Andy"  
BRIAN EUGENE PERRYMAN (09)  
ROBERT LESLIE BAYS (10)  
FERRELL COLEMAN (11)  
ROBIN BERTHELOT (12)  
KENT DANIEL BURTON (13)  
KELLY JOSEPH MURPHY (14)  
LYDIA FAYE CEDILLO (15)  
GABRIEL HERNANDEZ (16)  
MIYOSHIA WYLYNN NANCE (17)  
a/k/a "Yodie"  
ZANA DANKO SESSIONS (18)

INDICTMENT

21 U.S.C. §§ 846, 841(a)(1) and 841(b)(1)(A)  
Conspiracy to Distribute and Possess with Intent to Distribute  
More than 500 Grams of Methamphetamine

(COUNT 1)

21 U.S.C. § 843(b)  
Unlawful Use of a Communication Facility

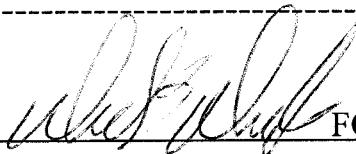
(COUNT 2)

21 U.S.C. § 853  
(FORFEITURE ALLEGATIONS)

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A true bill rendered,

FORT WORTH



Wes Winkler FOREPERSON

Filed in open court this 9th day of September, A.D. 2009.

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IN CUSTODY - Gerry (01), Holt (02), Adams (03), Smith (04), Flittie (05), Anderson (08), Berthelot (12), Nance (17)

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PRE-TRIAL RELEASE - Perryman (09), Bays (10), Cedillo (15), Hernandez (16), Sessions (18)

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WARRANT ISSUED - Rene Cruz (06), Juan Cruz (07), Coleman (11), Burton (13), Murphy (14)

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Charles B. Selt  
UNITED STATES MAGISTRATE JUDGE

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Magistrate Court Number: 4:09-MJ-205

CTJ/RMF  
**ORIGINAL**

*Criminal Case Cover Sheet*

**UNITED STATES DISTRICT COURT**  
**NORTHERN DISTRICT OF TEXAS**

**1. Defendant Information**

Juvenile:  Yes  No

Sealed:  Yes  No

Defendant Name

**THOMAS L. GERRY (01)**

Alias Name: "Hammer" and "Zeke"  
Address

**2. U.S. Attorney Information**

AUSA Fred Schattman

Bar # 17728400

**3. Interpreter**

Yes  No

If Yes, list language and/or dialect: \_\_\_\_\_

**4. Location Status**

Arrest Date: 08/20/09

Federal Inmate

Already in State Custody

On Pretrial Release

Warrant to Issue

**5. U.S.C. Citations**

Total # of Counts as to This Defendant: 1

Petty

Misdemeanor

Felony

Citation

Description of Offense Charged

Count(s)

21 U.S.C. §§ 841(a)(1),  
846, and 841 (b)(1)(A)

Conspiracy to Distribute and Possess  
with Intent to Distribute More than 500  
Grams of Methamphetamine

1

Date 9 Sept 09

Signature of AUSA:

*Fredrick Schattman*

~~CONFIDENTIAL~~  
**ORIGINAL***Criminal Case Cover Sheet***UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS****1. Defendant Information**Juvenile:  Yes  NoSealed:  Yes  No

Defendant Name

**JOHN REGINALD HOLT (02)**

Alias Name:

Address

**2. U.S. Attorney Information**AUSA Fred SchattmanBar # 17728400**3. Interpreter** Yes  No

If Yes, list language and/or dialect: \_\_\_\_\_

**4. Location Status**

Arrest Date: 08/20/09

 Federal Inmate Already in State Custody On Pretrial Release Warrant to Issue**5. U.S.C. Citations**

Total # of Counts as to This Defendant: 1

 Petty Misdemeanor FelonyCitationDescription of Offense ChargedCount(s)21 U.S.C. §§ 841(a)(1),  
846, and 841 (b)(1)(A)Conspiracy to Distribute and Possess  
with Intent to Distribute More than 500  
Grams of Methamphetamine

1

Date 9 Sept 09

Signature of AUSA:



CTJ/RMT

**ORIGINAL***Criminal Case Cover Sheet***UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS****1. Defendant Information**Juvenile:  Yes  NoSealed:  Yes  No

Defendant Name

**STEVEN RAY ADAMS (03)****Related Case Information**Superseding Indictment:  Yes  NoNew Defendant:  Yes  NoPending CR Case in NDTX:  Yes  No

Search Warrant Case Number: \_\_\_\_\_ Rule 20 from District of: \_\_\_\_\_

Magistrate Case Number: 4:09-MJ-205 \_\_\_\_\_

Alias Name: "Duck"

Address

**4 - 09 CR - 115 - A****2. U.S. Attorney Information**AUSA Fred SchattmanBar # 17728400**3. Interpreter** Yes  No

If Yes, list language and/or dialect: \_\_\_\_\_

**4. Location Status**

Arrest Date: 08/20/09

 Federal Inmate Already in State Custody On Pretrial Release Warrant to Issue**5. U.S.C. Citations**Total # of Counts as to This Defendant: 1  Petty  Misdemeanor  Felony

<u>Citation</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
21 U.S.C. §§ 841(a)(1), 846, and 841 (b)(1)(A)	Conspiracy to Distribute and Possess with Intent to Distribute More than 500 Grams of Methamphetamine	1

Date 9 Sept 09

Signature of AUSA:

*Fred Schattman*

CTJ/RMF  
ORIGINAL

## Criminal Case Cover Sheet

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS

## 1. Defendant Information

Juvenile:  Yes  NoSealed:  Yes  No

Defendant Name

WADE PHILLIP SMITH (04)

## Related Case Information

Superseding Indictment:  Yes  NoNew Defendant:  Yes  NoPending CR Case in NDTX:  Yes  No

Search Warrant Case Number: \_\_\_\_\_ Rule 20 from District of: \_\_\_\_\_

Magistrate Case Number: 4:09-MJ-205**4-09CR-115-A**

## 2. U.S. Attorney Information

AUSA Fred SchattmanBar # 17728400

## 3. Interpreter

 Yes  No

If Yes, list language and/or dialect: \_\_\_\_\_

## 4. Location Status

Arrest Date: 08/20/09

 Federal Inmate Already in State Custody On Pretrial Release Warrant to Issue

## 5. U.S.C. Citations

Total # of Counts as to This Defendant: 1

 Petty Misdemeanor FelonyCitationDescription of Offense ChargedCount(s)21 U.S.C. §§ 841(a)(1),  
846, and 841 (b)(1)(A)Conspiracy to Distribute and Possess  
with Intent to Distribute More than 500  
Grams of Methamphetamine

1

Date

9 Sept 09

Signature of AUSA

Fred Schattman

CTJ/RMT

ORIGINAL

## Criminal Case Cover Sheet

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS

## 1. Defendant Information

Juvenile:  Yes  NoSealed:  Yes  No

Defendant Name

**ROGER GEORGE FLITTIE (05)**

Alias Name:

Address

## 2. U.S. Attorney Information

AUSA Fred SchattmanBar # 17728400

## 3. Interpreter

 Yes  No

If Yes, list language and/or dialect: \_\_\_\_\_

## 4. Location Status

Arrest Date: 08/20/09

 Federal Inmate Already in State Custody On Pretrial Release Warrant to Issue

## 5. U.S.C. Citations

Total # of Counts as to This Defendant: 1

 Petty Misdemeanor FelonyCitationDescription of Offense ChargedCount(s)21 U.S.C. §§ 841(a)(1),  
846, and 841 (b)(1)(A)Conspiracy to Distribute and Possess  
with Intent to Distribute More than 500  
Grams of Methamphetamine

1

Date

9 Sept 09

Signature of AUSA:

Fredrick Schattman

## Related Case Information

Superseding Indictment:  Yes  NoNew Defendant:  Yes  NoPending CR Case in NDTX:  Yes  No

Search Warrant Case Number: \_\_\_\_\_ Rule 20 from District of: \_\_\_\_\_

Magistrate Case Number: 4:09-MJ-205**4-09CR-115-A**



~~DUPLICATE~~  
**ORIGINAL***Criminal Case Cover Sheet***UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS****1. Defendant Information**Juvenile:  Yes  NoSealed:  Yes  No

Defendant Name

**JUAN GLORIA CRUZ (07)**

Alias Name:

Address

**2. U.S. Attorney Information**AUSA Fred SchattmanBar # 17728400**3. Interpreter** Yes  No

If Yes, list language and/or dialect: \_\_\_\_\_

**4. Location Status**

Arrest Date:

 Federal Inmate Already in State Custody On Pretrial Release Warrant to Issue Warrant Issued**5. U.S.C. Citations**

Total # of Counts as to This Defendant: 1

 Petty Misdemeanor Felony

<u>Citation</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
21 U.S.C. §§ 841(a)(1), 846, and 841 (b)(1)(A)	Conspiracy to Distribute and Possess with Intent to Distribute More than 500 Grams of Methamphetamine	1

Date 9 Sept 09Signature of AUSA: Fred Schattman


~~CTJ/RMS~~  
**ORIGINAL****Criminal Case Cover Sheet****UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS****1. Defendant Information**Juvenile:  Yes  NoSealed:  Yes  No

Defendant Name

**HERBERT PHILIP ANDERSON (08)**

Alias Name: "Andy"

Address

**Related Case Information**Superseding Indictment:  Yes  NoNew Defendant:  Yes  NoPending CR Case in NDTX:  Yes  No

Search Warrant Case Number: \_\_\_\_\_ Rule 20 from District of: \_\_\_\_\_

Magistrate Case Number: 4:09-MJ-205**4 - 09 CR - 115 - A\*****2. U.S. Attorney Information**AUSA Fred SchattmanBar # 17728400**3. Interpreter** Yes  No

If Yes, list language and/or dialect: \_\_\_\_\_

**4. Location Status**

Arrest Date: 08/20/09

 Federal Inmate Already in State Custody On Pretrial Release Warrant to Issue**5. U.S.C. Citations**

Total # of Counts as to This Defendant: 1

 Petty     Misdemeanor     FelonyCitationDescription of Offense ChargedCount(s)21 U.S.C. §§ 841(a)(1),  
846, and 841 (b)(1)(A)Conspiracy to Distribute and Possess  
with Intent to Distribute More than 500  
Grams of Methamphetamine

1

Date

9 Sept 09

Signature of AUSA:

Fredrick Schattman

**ORIGINAL***Criminal Case Cover Sheet***UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS****1. Defendant Information**Juvenile:  Yes  NoSealed:  Yes  No

Defendant Name

**BRIAN EUGENE PERRYMAN (09)**

Alias Name:

Address

**Related Case Information**Superseding Indictment:  Yes  NoNew Defendant:  Yes  NoPending CR Case in NDTX:  Yes  No

Search Warrant Case Number: \_\_\_\_\_ Rule 20 from District of: \_\_\_\_\_

Magistrate Case Number: 4:09-MJ-205**4 - 09 CR - 115 - A****2. U.S. Attorney Information**AUSA Fred SchattmanBar # 17728400**3. Interpreter** Yes  No

If Yes, list language and/or dialect: \_\_\_\_\_

**4. Location Status**

Arrest Date: 08/20/09

 Federal Inmate Already in State Custody On Pretrial Release Warrant to Issue**5. U.S.C. Citations**

Total # of Counts as to This Defendant: 1

 Petty Misdemeanor FelonyCitationDescription of Offense ChargedCount(s)21 U.S.C. §§ 841(a)(1),  
846, and 841 (b)(1)(A)Conspiracy to Distribute and Possess  
with Intent to Distribute More than 500  
Grams of Methamphetamine

1

Date

9 Sept 09

Signature of AUSA:

Fred Schattman

CTJ/RMT

ORIGINAL

*Criminal Case Cover Sheet***UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS****1. Defendant Information**Juvenile:  Yes  NoSealed:  Yes  No

Defendant Name

**ROBERT LESLIE BAYS (10)**

Alias Name:

Address

**4 - 09 CR - 115 - A****2. U.S. Attorney Information**AUSA Fred SchattmanBar # 17728400**3. Interpreter** Yes  No

If Yes, list language and/or dialect: \_\_\_\_\_

**4. Location Status**

Arrest Date: 08/27/09

 Federal Inmate Already in State Custody On Pretrial Release Warrant to Issue**5. U.S.C. Citations**

Total # of Counts as to This Defendant: 1

 Petty  Misdemeanor  FelonyCitationDescription of Offense ChargedCount(s)21 U.S.C. §§ 841(a)(1),  
846, and 841 (b)(1)(A)Conspiracy to Distribute and Possess  
with Intent to Distribute More than 500  
Grams of Methamphetamine

1

Date

9 Sept 09

Signature of AUSA:

Fred Schattman

ORIGINAL

*Criminal Case Cover Sheet*

**UNITED STATES DISTRICT COURT**  
**NORTHERN DISTRICT OF TEXAS**

**1. Defendant Information**

Juvenile:  Yes  No

Sealed:  Yes  No

Defendant Name

**FERRELL COLEMAN (11)**

Alias Name:

Address

**Related Case Information**

Superseding Indictment:  Yes  No

New Defendant:  Yes  No

Pending CR Case in NDTX:  Yes  No

Search Warrant Case Number: \_\_\_\_\_ Rule 20 from District of: \_\_\_\_\_

Magistrate Case Number: 4:09-MJ-205

**4 - 09CR - 115 - A**

**2. U.S. Attorney Information**

AUSA Fred Schattman

Bar # 17728400

**3. Interpreter**

Yes  No

If Yes, list language and/or dialect: \_\_\_\_\_

**4. Location Status**

Arrest Date:

Federal Inmate

Already in State Custody

On Pretrial Release

Warrant to Issue

Warrant Issued

**5. U.S.C. Citations**

Total # of Counts as to This Defendant: 1  Petty  Misdemeanor  Felony

<u>Citation</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
21 U.S.C. §§ 841(a)(1), 846, and 841 (b)(1)(A)	Conspiracy to Distribute and Possess with Intent to Distribute More than 500 Grams of Methamphetamine	1

Date 9 Sept 09

Signature of AUSA: Fred Schattman

CEJ/RMT

ORIGINAL

## Criminal Case Cover Sheet

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS

## 1. Defendant Information

Juvenile:  Yes  NoSealed:  Yes  No

Defendant Name

ROBIN BERTHELOT (12)

## Related Case Information

Superseding Indictment:  Yes  NoNew Defendant:  Yes  NoPending CR Case in NDTX:  Yes  No

Search Warrant Case Number: \_\_\_\_\_ Rule 20 from District of: \_\_\_\_\_

Magistrate Case Number: 4:09-MJ-205

## 2. U.S. Attorney Information

AUSA Fred SchattmanBar # 17728400

## 3. Interpreter

 Yes  No

If Yes, list language and/or dialect: \_\_\_\_\_

## 4. Location Status

Arrest Date: 08/20/09

 Federal Inmate Already in State Custody On Pretrial Release Warrant to Issue

## 5. U.S.C. Citations

Total # of Counts as to This Defendant: 1  Petty  Misdemeanor  FelonyCitation Description of Offense Charged Count(s)21 U.S.C. §§ 841(a)(1),  
846, and 841 (b)(1)(A) Conspiracy to Distribute and Possess  
with Intent to Distribute More than 500  
Grams of Methamphetamine 1

Date

9 Sept 09

Signature of AUSA:

Fredrick Schattman

CTJ/RMT

ORIGINAL

## Criminal Case Cover Sheet

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS

## 1. Defendant Information

Juvenile:  Yes  NoSealed:  Yes  No

Defendant Name

**KENT DANIEL BURTON (13)**

Alias Name:

Address

## Related Case Information

Superseding Indictment:  Yes  NoNew Defendant:  Yes  NoPending CR Case in NDTX:  Yes  No

Search Warrant Case Number: \_\_\_\_\_ Rule 20 from District of: \_\_\_\_\_

Magistrate Case Number: 4:09-MJ-205**4 - 09 CR - 115 - A**

## 2. U.S. Attorney Information

AUSA Fred SchattmanBar # 17728400

## 3. Interpreter

 Yes  No

If Yes, list language and/or dialect: \_\_\_\_\_

## 4. Location Status

Arrest Date:

 Federal Inmate Already in State Custody On Pretrial Release Warrant to Issue Warrant Issued

## 5. U.S.C. Citations

Total # of Counts as to This Defendant: 1

 Petty Misdemeanor FelonyCitationDescription of Offense ChargedCount(s)21 U.S.C. §§ 841(a)(1),  
846, and 841 (b)(1)(A)Conspiracy to Distribute and Possess  
with Intent to Distribute More than 500  
Grams of Methamphetamine

1

Date 9 Sept 09Signature of AUSA: Fred Schattman



**ORIGINAL***Criminal Case Cover Sheet***UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS****1. Defendant Information**Juvenile:  Yes  NoSealed:  Yes  No

Defendant Name

**LYDIA FAYE CEDILLO (15)**

Alias Name:

Address

**4 - 09 CR - 115 - A****2. U.S. Attorney Information**AUSA Fred SchattmanBar # 17728400**3. Interpreter** Yes  No

If Yes, list language and/or dialect: \_\_\_\_\_

**4. Location Status**

Arrest Date: 09/01/09

 Federal Inmate Already in State Custody On Pretrial Release Warrant to Issue**5. U.S.C. Citations**

Total # of Counts as to This Defendant: 1

 Petty Misdemeanor FelonyCitationDescription of Offense ChargedCount(s)21 U.S.C. §§ 841(a)(1),  
846, and 841 (b)(1)(A)Conspiracy to Distribute and Possess  
with Intent to Distribute More than 500  
Grams of Methamphetamine

1

Date

9 Sept 09

Signature of AUSA:

Fred Schattman

**ORIGINAL****Criminal Case Cover Sheet****UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS****1. Defendant Information**Juvenile:  Yes  NoSealed:  Yes  No

Defendant Name

**GABRIEL HERNANDEZ (16)**

Alias Name:

Address

**4 - 09CR-115-A****2. U.S. Attorney Information**AUSA Fred SchattmanBar # 17728400**3. Interpreter** Yes  No

If Yes, list language and/or dialect: \_\_\_\_\_

**4. Location Status**

Arrest Date: 09/01/09

 Federal Inmate Already in State Custody On Pretrial Release Warrant to Issue**5. U.S.C. Citations**Total # of Counts as to This Defendant: 1  Petty  Misdemeanor  Felony

<u>Citation</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
21 U.S.C. §§ 841(a)(1), 846, and 841 (b)(1)(A)	Conspiracy to Distribute and Possess with Intent to Distribute More than 500 Grams of Methamphetamine	1

Date

9 Sept 09

Signature of AUSA

Fred Schattman

~~CTJ/RM~~  
**ORIGINAL****Criminal Case Cover Sheet****UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS****1. Defendant Information**Juvenile:  Yes  NoSealed:  Yes  No

Defendant Name

**MIYOSHIA WLYNN NANCE (17)**

Alias Name: "Yodie"

Address

**4 - 09CR-115-A****Related Case Information**Superseding Indictment:  Yes  NoNew Defendant:  Yes  NoPending CR Case in NDTX:  Yes  No

Search Warrant Case Number: \_\_\_\_\_ Rule 20 from District of: \_\_\_\_\_

Magistrate Case Number: 4:09-MJ-205**2. U.S. Attorney Information**AUSA Fred SchattmanBar # 17728400**3. Interpreter** Yes  No

If Yes, list language and/or dialect: \_\_\_\_\_

**4. Location Status**

Arrest Date: 08/20/09

 Federal Inmate Already in State Custody On Pretrial Release Warrant to Issue**5. U.S.C. Citations**

Total # of Counts as to This Defendant: 1

 Petty       Misdemeanor       FelonyCitationDescription of Offense ChargedCount(s)21 U.S.C. §§ 841(a)(1),  
846, and 841 (b)(1)(A)Conspiracy to Distribute and Possess  
with Intent to Distribute More than 500  
Grams of Methamphetamine

1

Date 9 Sept 09

Signature of AUSA:

Fredrick Schattman

~~ORIGINAL~~*Criminal Case Cover Sheet***UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS****1. Defendant Information**Juvenile:  Yes  NoSealed:  Yes  No

Defendant Name

**ZANA DANKO SESSIONS (18)**

Alias Name:

Address

**Related Case Information**Superseding Indictment:  Yes  NoNew Defendant:  Yes  NoPending CR Case in NDTX:  Yes  No

Search Warrant Case Number: \_\_\_\_\_ Rule 20 from District of: \_\_\_\_\_

Magistrate Case Number: 4:09-MJ-205**4 - 09 CR - 115 - A****2. U.S. Attorney Information**AUSA Fred SchattmanBar # 17728400**3. Interpreter** Yes  No

If Yes, list language and/or dialect: \_\_\_\_\_

**4. Location Status**

Arrest Date: 08/20/09

 Federal Inmate Already in State Custody On Pretrial Release Warrant to Issue**5. U.S.C. Citations**Total # of Counts as to This Defendant: 1  Petty  Misdemeanor  FelonyCitation Description of Offense Charged Count(s)

21 U.S.C. § 843(b) Unlawful Use of a Communication Facility

2

Date 9 Sept 09

Signature of AUSA:

Fredrick Schattman